

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MAY 3, 2016**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Pekar = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Cooper = Present
Also Present = 1 Resident	

Mayor Lumpkins requested to amend the agenda with three new items under administrative: Houses in Neumann subdivision with sewage back-up, CoreVision, and Treatments of Ponds.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

There was nothing to report.

ADMINISTRATIVE

Grants

Urban Park Grant: Mayor Lumpkins reported that we are requesting \$575,000.00 which will be used for a number of Arrowhead Pond improvements such as a packed gravel walking path, new trees, pond enlargement, and a wall to keep the water in the creek from leaking into the pond.

Lake County Board Grant: We received this Grant for \$49,432.00 for hiring a planning firm for the 20 acre site at Rollins and Fairfield. At the next committee meeting Mayor Lumpkins will provide a packet of qualifications and requirements that must be met in using this money to assist in the discussion of what improvements can be made and recommended to the planner.

Two other Grants we have received for projects that will begin soon are Cedarwood Road paving and the water project.

Houses in Neumann

Mayor Lumpkins reported that there has been a sewer back-up on Lotus that has affected four houses on Chesapeake. The Mayor stated that extra garbage pick-up has been arranged and recommended that the village offer \$750 - \$1000 to cover deductibles and help these homeowners. He opened the discussion to the board who unanimously agreed to offer \$1000 to these homeowners to help cover costs.

CoreVision Mayor Lumpkins presented information from CoreVision IT Solutions, stating that our server is out of date (2002) and before something happens which might cause us to lose information and not be able to retrieve it, we need to upgrade. The prices are competitive, however, the monthly service fee would be something we would negotiate away from and manage the back-up cloud storage on our own. Mayor Lumpkins requested this be on the Board meeting agenda for approval.

Pond Treatment Mayor Lumpkins presented several proposals for pond treatment. One came highly recommended by the Grayslake Park District and offers seasonal monitoring May – September, which we have not done up until this point, and includes ten total applications. They came in less expensive than the company we have used in the past. Discussion followed agreeing that a yearly contract is favorable. This will also be on the agenda for approval at the next Board meeting.

CORRESPONDENCE

Clerk Cooper reported that newsletters received were Illinois Municipal Review and Policy Profiles from the Center for Governmental Studies.

COMMITTEE REPORTS

Public Safety There was nothing to report.
Chief Roehlk's Report – There was nothing to report.

Human Relations Trustee Mahoney stated that the idea for a Fishing Derby is postponed.

Building & Zoning There was nothing to report.

Public Works There was nothing to report

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

The Board did not go into Executive Session.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:22 P.M.

Respectfully Submitted,

Lorena Cooper
Village Clerk